





Wednesday, August 16, 2017 901 University Avenue, Commission Room 8:15 a.m.

**MEMBERS:** Roger Kolb, Chair John Withbroe, Vice Chair

Emily Ysebaert Kevin Kuehn, Secretary Ron Antonneau Alderman Randy Scannell Rashad Cobb

**1.** Call the meeting to order

**2.** Approval of the Agenda

**3.** Approval of the Minutes from the July 19, 2017 meeting

**4.** Discussion/Action: Green Bay Metro Financial Management & Procedures

5. Discussion/Action: Green Bay Metro Strategic Plan

**6.** Operational Reports

**7.** Financial Reports

**8.** Directors Report

**9.** Other Business

**10.** Establish the date of the next meeting

11. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the City Safety Manager at (920) 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.